Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanikolu Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, February 6, 2020
10:00 am – 1:00 pm

Agenda

I. Call to Order, Public Notice, Quorum
II. Public testimony on all agenda items
III. Introductions
IV. Review and approval of last month’s meeting minutes.
V. Committee Updates by Committee Chairs
   a. Communications Committee – Davlynn Racadio
   b. Technical Committee – Thalia Burns
      i. Educational Investigative Committee – Jeffrey Riewer
      ii. Presentation on Dispatchable locations – Tony Ramirez
      iii. Presentation on JTMC – Mel Kaku
   c. Finance Committee – Kiman Wong
      i. Report on Monthly and Y-T-D Cash Flow
      ii. Request additional funding for DIT Exacom Logging recorder Ann. Maint.- $14,641.20
      iii. Request Funding Approval for attendance at APCO Nexus NG911 Training Event.
VI. PSAP Status Updates
   a. Kauai KPD – Kalani Ke
   b. Oahu HPD – Gerald Kaneshiro
   c. Oahu HFD – Reid Yoshida
   d. Oahu EMS – Edward Fujioka
   e. Maui MPD – John Jakubczak
   f. Molokai MPD – Dean Rickard
   g. Hawaii PD – Kenneth Bugado, Jr.
   h. Hawaii FD – Kazuo Todd
      i. Hickam-Pearl Harbor RDC – Vic Freeland

VII. Items for Discussion, Consideration and Action
   a. 911 Timeline update.
   b. APCO Nexus NG 911 Training Event – Everett Kaneshige

If you require an auxiliary aid or accommodation due to a disability, please contact 808-391-7971 (voice/tty) or email at Courtney.tagupa@hawaii.gov.
c. Others.

VIII. Announcements

a. Future Meeting dates (10:00am – 1:00pm):
   i. Thursday, March 12, 2020 (Combined meetings)
   ii. Thursday, April 9, 2020 (Combined meetings)
   iii. Thursday, May 14, 2020 (Combined meetings)
   iv. Wednesday, June 10, 2020 (day early due to Kamehameha Day)
   v. Thursday, July 9, 2020 (Combined meetings)
   vi. Thursday, August 13, 2020 (Combined Meetings)

b. Future Conference Dates (3 months advanced approval required):
   i. 911 Goes to Washington, February 11-14, 2020, DC.
   ii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
   iii. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
   v. Navigator Conference, April 29-May 1, 2020, Orlando, FL
   vi. APCO Nexus NG911 Training Event, May 21-22, Wash.DC.
   vii. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
   viii. NENA Conference, June 13-18, 2020, Long Beach, CA.
   ix. APCO Conference, Aug. 2-5, 2020, Orlando, FL.

IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.

X. Adjournment.